

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

Eric R. Bahe, Custodian, CGM Roth)	
Conversion IRA,)	
)	
Plaintiff,)	Civil Action No.
)	04-11195 (MLW)
-against-)	
)	
Franklin/Templeton Distributors, Inc..)	
Frank T. Crohn, Burton J. Greenwald,)	
Charles Rubens II, Leonard Rubin And)	
William J. Lippman,)	<u>Stipulation</u>
)	
Defendants,)	
-and-)	
Franklin Balance Sheet Investment Fund,)	
)	
Nominal Defendant.)	

LOCAL RULE 16.1(D)(3) CERTIFICATION

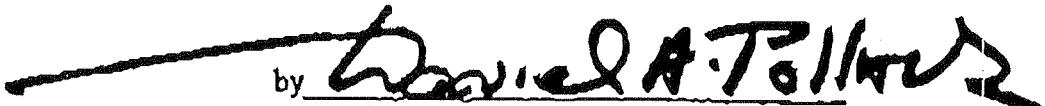
Defendants and their undersigned counsel hereby certify that they have conferred:

- (a) with a view to establishing a budget for the costs of conducting the full course — and various alternative courses — for the litigation; and
- (b) to consider the resolution of the litigation through the use of alternative dispute resolution programs such as those outlined in LR 16.4.

B. Green, Secretary
Franklin/Templeton Distributors, Inc.

William J. Lippman
William J. Lippman

Pollack & Kaminsky

by 
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Distributors, Inc. and William J. Lippman*